2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-ST-ZIP

SIGNATURE:

SIGNATURE

Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # K74876** 1. Entity Name PHONES, PHONES, PHONES, INC. Principal Place of Business Mailing Address 18149 N.E. 19TH AVENUE 18149 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0172311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent ARIAS, RAUL DO NOT WRITE 18149 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ARIAS, RAUL 18149 NE 19TH AVE STREET ADDRESS 05/08/05-80090-022 150.00 CITY-ST-ZIP N MIAMI BCH, FL 33162 TITLE HAME ARIAS, NORA STREET ADDRESS 18149 NE 19TH AVE N. MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET AUDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED